RESOLUTION #2025-1 RESOLUTION STATING ANNUAL DESIGNATIONS

WHEREAS, at the first council meeting certain designations are required to be made by the City Council;

THEREFORE, BE IT RESOLVED, that the following designations shall be made for 2025:

The official newspaper of the City of Carlos shall be: Echo Press

The primary depository of the City of Carlos shall be: First Western Bank & Trust; Bremer Bank

The City Attorney for legal advising, litigation and prosecutions shall be:

Swenson Lervick Law Firm for Civil Procedures; Thornton Dolan Bowen

Klecker & Burkhammer, PA for Criminal Procedures.

The Acting Mayor who shall preside and perform duties in the absence of the Mayor shall be: **Ashley Wildman**

The Council shall have standing committees consisting of a minimum of two Council members. These committees and members for 2025 shall be as follows:

Water Superintendent: Kalin Hacker, James Young

Sanitary Inspector: Kalin Hacker, James Young

Civil Defense Director: Colten Steidl, Ronna Berghoff

Planning Commission: All Council

Buildings & Maintenance: Kalin Hacker, James Young

Streets & Lighting: Kalin Hacker, James Young Recreation: Ashley Wildman, Damon Bullock City Growth: Ashley Wildman, Damon Bullock

Weed Inspector: Damon Bullock, Kalin Hacker

Board of Adjustment & Appeals: All Council

Personnel Committee: Ronna Berghoff, Ashley Wildman

New Fire Hall Committee/JPA: Donna Eveslage, Ronna Berghoff

Signers on checks (3), transfers (3) and certificates of deposit (3) shall be:

- (1.) the Clerk Lori Johnson or Deputy Clerk Jackie Dokken
- (2.) Mayor Ronna Berghoff
- (3.) one member of the Council- Donna Eveslage

Signers on the Safe Deposit Contract shall be two individuals one of which shall be the clerk or deputy clerk and the other **Ronna Berghoff**

Person to check and sign time cards: Donna Eveslage

The Federal Mileage Rate will be \$.70 per mile for reimbursement.

Adopted by the City Council of the City of Carlos, County of Douglas, State of Minnesota, this, the 9th day of January 2025.

Mayor: Ronna Berghoff

City Clerk Lori Johnson